



Early Journal Content on JSTOR, Free to Anyone in the World

This article is one of nearly 500,000 scholarly works digitized and made freely available to everyone in the world by JSTOR.

Known as the Early Journal Content, this set of works include research articles, news, letters, and other writings published in more than 200 of the oldest leading academic journals. The works date from the mid-seventeenth to the early twentieth centuries.

We encourage people to read and share the Early Journal Content openly and to tell others that this resource exists. People may post this content online or redistribute in any way for non-commercial purposes.

Read more about Early Journal Content at <http://about.jstor.org/participate-jstor/individuals/early-journal-content>.

JSTOR is a digital library of academic journals, books, and primary source objects. JSTOR helps people discover, use, and build upon a wide range of content through a powerful research and teaching platform, and preserves this content for future generations. JSTOR is part of ITHAKA, a not-for-profit organization that also includes Ithaka S+R and Portico. For more information about JSTOR, please contact support@jstor.org.

The motion of Director CUSHING on Article XV was seconded by Director CAMPBELL and carried by the unanimous vote of the nine Directors present.

Director CUSHING moved that a new article to be known as Article XVII, and reading as follows, be added to the By-Laws:—

ARTICLE XVII.

The Society may, by a majority vote of its Directors, elect to join associations of scientific societies and may, by like vote, elect to discontinue such association.

The motion of Director CUSHING on Article XVII was seconded by Directors TOWNLEY and BURCKHALTER and carried by the unanimous vote of the nine directors present.

On motion of Director LEUSCHNER, seconded by Director MCADIE, all the official acts and proceedings of the Board of Directors during the fiscal year ending March 30, 1912, were ratified and approved.

On motion of Director TOWNLEY, seconded by Director LEUSCHNER, it was resolved by the Board that immediate steps be taken by the officials of the Society to secure the affiliation of the Astronomical Society of the Pacific with the Pacific Association of Scientific Societies, and the President and Secretary of the Astronomical Society of the Pacific were designated as representatives to the affiliated organization.

Adjourned.

D. S. RICHARDSON, *Secretary*.

MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL
SOCIETY OF THE PACIFIC, HELD IN THE ASSEMBLY HALL
OF THE PHELAN BUILDING, SAN FRANCISCO, CALI-
FORNIA, ON MARCH 30, 1912, AT 8:00 P. M.

The meeting was called to order by President J. D. GALLOWAY. On motion of Mr. C. S. CUSHING, seconded by Mr. FRANK V. CORNISH, the reading of the minutes of the previous annual meeting was dispensed with and same were approved as printed in the *Publications*.

The President called for reports of standing committees, as follows:—

Finance Committee—C. S. CUSHING, *Chairman*. No report other than the audited statement of the Treasurer.

Publication Committee—H. D. CURTIS, *Chairman*. In the absence of the chairman, President GALLOWAY briefly explained the changes effected in the personnel of this committee at the Directors meeting of August 26, 1911, at Lick Observatory. He further directed attention to the amendment of Article III of the By-Laws of the Society, at the Board Meeting of March 30, 1912, whereby the membership of the Publication Committee was reduced from three to two.

Library Committee—D. S. RICHARDSON, *Chairman*. Verbal report of chairman to the effect that no books had been purchased during the

year but that some twenty additional volumes had been acquired by donation. Considerable work had also been done on indexing and classification and list of books printed in the June-August number of the Publications for 1911.

Donohoe Comet Medal Committee—W. W. CAMPBELL, *Chairman*.
Following is the report of this committee:—

REPORT OF THE DONOHOE COMET-MEDAL COMMITTEE.

The comets discovered in the year 1911 were the following:—

Comet *a* 1911, Dr. MAX WOLF's periodic comet, detected on its return by Dr. MAX WOLF at Heidelberg on June 19, 1911.

Comet *b* 1911, an unexpected comet, discovered by Mr. C. C. KIESS at the Lick Observatory on July 6, 1911.

Comet *c* 1911, an unexpected comet, discovered by Dr. W. R. BROOKS at Geneva, New York, on July 20, 1911.

Comet *d* 1911, Encke's periodic comet, detected on its return by M. F. GONNESSIST at Algiers on July 31, 1911.

Comet *e* 1911, Borrelly's periodic comet, detected on its return by Mr. H. KNOX SHAW at Helwan, Egypt, on September 19, 1911.

Comet *f* 1911, an unexpected comet, discovered by M. F. QUENISSET at Juvisy, France, on September 25, 1911.

Comet *g* 1911, an unexpected comet, discovered by M. S. BELJAWSKY at Simeis, Russia, on September 28, 1911.

Comet *h* 1911, an unexpected comet, discovered by M. H. SCHAUMASSE at Nice, France, on November 30, 1911.

In accordance with the statutes, the medal has been awarded to Messrs. KIESS, BROOKS, QUENISSET, BELJAWSKY, and SCHAUMASSE, for the discovery of Comets *b*, *c*, *f*, *g* and *h*.

W. W. CAMPBELL,
SIDNEY D. TOWNLEY,
HEBER D. CURTIS,
Comet-Medal Committee.

The next business in order was the reading of the report of the Treasurer, which was as follows:—

REPORT OF THE TREASURER OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE FISCAL YEAR ENDING MARCH 30, 1912.

GENERAL STATEMENT.

Liabilities.

To the William Alvord Fund	\$ 5,000 00
“ Alexander Montgomery Library Fund	3,777 82
“ Donohoe Comet-Medal Fund	820 41
“ Bruce Medal Fund	2,945 84
“ Life Membership Fund	1,974 36
“ John Dolbeer Fund	5,000 00
“ General Fund	847 10
Total.....	<u>\$20,365 53</u>

Assets.

Bonds in Mercantile Trust Co.	\$14,418 02
Cash in Humboldt Savings Bank (Alvord Fund)	305 74
“ Savings Union Bank (Alvord and Comet Funds)	1,275 11
“ Security Savings Bank (Library Fund)	618 80